

TCN Business Session July 8 & 10, 2021

President Harold Carlson opened the Business Session

Secretary Laurel Swanson provided proof of notice by acknowledging that the notice of the annual business meeting by e-mail in the member e-newsletter on May 23, 2022, which is in compliance with Section 3.3 of the Association's Bylaws regarding notice of meeting.

Laurel provided proof of quorum (10% of all voting members, over 250 members registered).

The minutes from the last business sessions held July 8 and July 10, 2020 during our virtual conference have been available to all members on the TCN Website. A motion was made and seconded; the minutes were approved unanimously.

Denise Craig, Governance Committee Chair reported it is the responsibility of the Governance Committee to solicit recommendations for the Board of Directors and present a slate of candidates no later than fourteen days prior to the start of the first regular business session of the annual conference. The association began soliciting recommendations in January and our slate of nominees has been posted in the Governance section of our website and made available to the membership. Denise presented the following slate of candidates:

President – Harold Carlson

Vice President – Melvin Jones

Secretary – Laurel Swanson

Director – Sheila Bennett

Director – Keith Brown

Director – Scott Hendren

Director – Bill McKelvey

Director – Kelly Rose

Director – Roxi Vanstory

President Harold Carlson shared the process of accepting nominations from the floor. Any nominations from the floor must be presented to the Governance Committee representative, Denise Craig, or one of the officers no later than 9 am on Friday, July 9.

The Business Session went into recess until the General Session on Saturday, July 10.

President Harold Carlson called our business meeting back to order. Harold reported that no additional nominations were received in accordance with the by-laws after the slate was presented. Therefore, the 2021-2022 slate of officers and director nominees from the Governance Committee Stands.

President Harold Carlson called for a vote, since the motion comes from the Governance Committee and did not require a second. The slate of officers and directors were elected unanimously.

CEO Phill Martin installed the new officers and directors.

President Harold Carlson shared remarks

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CEO Phill Martin adjourned the meeting.